CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, JANUARY 9, 1981

PRESENT: Dean R. Curnew, Chairman; Professor M. Kusy, Secretary. Professors: M. Anvari, V. Baba, B. Barvieri, M. Bergier, L. Bessner, E. Douglas, C. Draimin, Z. Gidengil, H. Jamal, V. Kirpalani, H. Mann, R. Oppenheimer, C. Potter, K. Riener, R. Wills.

V. Colavincenzo, C. Foster, W. Mullin, R. Paliotti, H. Sommerville.

I Call to Order

The meeting was called to order at 9:30 am.

II Closed Meeting - Confidential Reports

There were no confidential reports.

III Call to Order - Open Meeting

IV Approval of Agenda

Professor Bessner moved that the Agenda be approved.

Seconded by Professor Kirpalani.

CARRIED

V Approval of Previous Meeting

Professor Gidengil moved that the minutes of the meeting of December 12, 1980 be approved.

Seconded by Professor Jamal.

Amendments

VII - 3. change tentative to interim.

X - 2.- iv. - change next to last

CARRIED AS AMENDED

VI Chairman's Remarks

There were no remarks.

VII Question Period

The Chairman was asked if the workload Committee had met and Council was advised that they had met once and will meet again this month.

VIII Business Arising from Previous Minutes

1. Clarification of Para. VIII in Minutes of November 14, 1980 (attached to Agenda for CAFC-81-01A-01)

Professor Draimin spoke to this item and after much discussion moved the motion as presented in document CAFC-81-01A-01.

Professor Kirpalani amended the motion to read as follows:

At each regular meeting of Faculty Council, the Chairman of Graduate Studies Committee or his representative will make a report including all motions passed, of the business transacted at all meetings of GSC held since the previous regular meeting of Faculty Council.

Seconded by Professor Kusy.

CARRIED

3 opposed

Professor Draimin moved:

A motion for blanket approval of the minutes previously reported will be routinely made by the Chairman of GSC at that meeting of Faculty Council.

Seconded by Professor Bergier.

DEFEATED

7 for
11 against

Professor Barbieri requested that the mandates of the Graduate Studies Committee and Faculty Council be available for the next meeting.

2. Representative to the Computer Science Committee

Professor Anvari was elected by the Q.M. Department to this committee.

Professor Riener moved to accept Professor Anvari's election as a member of the Computer Science Committee by Faculty Council.
Seconded by Professor Potter.

CARRIED

IX Reports from Standing Committees

1. Graduate Studies Committee

Nothing to report.

2. Undergraduate Curriculum Committee

Nothing to report.

3. Commerce and Administration Consultative Committee

Nothing to report.

X Reports from Faculty Representatives on University Committees

1. Senate

Professor Kirpalani advised that Senate is studying the cost feasibility of conducting written expression examinations and appropriate remedial courses.

2. Graduate Studies

a) M.B.A.: nothing to report.

b) Diploma Programs: Professor Mann advised that C.A. exam results were released in December. Concordia results were only the provincial average.

c) Ph.D.: nothing to report

3. University Curriculum Coordinating Committee

Nothing to report.

4. Computer Science Committee

Nothing to report.

5. Commerce Representative on Arts and Science Faculty Council

This council is currently debating its own membership and student advisement.

6. Library Committee

Nothing to report.

7. C.A.S.A.

Nothing to report.

8. Visiting Speakers Committee

Nothing to report.

XI New Business

Nothing to report.

XII Other Business

Nothing to report.

XIII Next Meeting

Friday February 13, 1981 - GM-504 at 9:30 am.

XIV Adjournment